

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF ORANGE

-----X  
UNITED STATES OF AMERICA,

24 CR 555 (CS)

**NOTICE OF MOTION**

-against-

MOUT'Z SOUDANI,

Defendant.

-----X

MOTION ON BEHALF OF: MOUT'Z SOUDANI

DATE, TIME, PLACE  
OF MOTION:

Honorable Cathy Seibel  
United States District Judge  
United States District Court  
Southern District of New York  
300 Quarropas Street  
White Plains, NY 10601

Pursuant to Court Order:

Defendant shall file his motion by July 14, 2025  
Plaintiff shall file their opposition by August 18, 2025  
Defendant shall serve his Reply by September 5, 2025

SUPPORTING PAPERS: Memorandum of Law

RELIEF SOUGHT: Dismissal of Complaint pursuant to Rule 12(b)(6)

Dated: White Plains, New York  
July 14, 2025

*Michael K. Burke*

Michael K. Burke, Esq.  
Saad Siddiqui, Esq.  
Hodges, Walsh & Burke, LLP  
*Attorneys for Defendant Soudani*  
55 Church Street, Suite 211  
White Plains, NY 10601  
(914) 385-6000  
[mburke@hwb-lawfirm.com](mailto:mburke@hwb-lawfirm.com)